

MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES

May 4, 2022

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 874 6916 8135

Password: 628377

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Kandi Pendleton
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Taylor Jones
- III. Minutes *(For Action)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
- VI. New Business *(Review and Questions/Comments)* Taylor Jones
 - A. Threshold Criteria *(For Review)* Kerry Downs, *Director of Medical Staff Services*
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
 - A. Quality Committee Barbara Sowada
 - B. Human Resources Committee Barbara Sowada
 - C. Finance & Audit Committee Ed Tardoni
 - 1. Capital Expenditure *(For Action)*
 - 2. Bad Debt *(For Action)*
April Committee Meeting Information
 - D. Building & Grounds Committee Marty Kelsey
 - E. Foundation Board Taylor Jones
 - F. Compliance Committee Marty Kelsey
 - G. Governance Committee Taylor Jones
 - H. Executive Oversight and Compensation Committee Taylor Jones
 - I. Joint Conference Committee Taylor Jones
- IX. Contract Review Suzan Campbell, *In House Counsel*
 - A. Contract Consent Agenda *(For Action)*
 - 1. Lease Agreement
 - B. Contracts Approved by CEO since Last Board Meeting *(For Your Information)*
 - 1. HMR Staffing
 - 2. Pharmacy Services Agreement
- X. Medical Staff Report Dr. Brianne Crofts, *Medical Staff President*

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| XI. Good of the Order | Taylor Jones |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XII. Action Following Executive Session | Taylor Jones |
| XIV. Adjourn | Taylor Jones |